



MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

LAURIE E. BURSTEIN
A. LEO MILLER, JR.
LORI L. SPIELMAN
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, July 19, 2010
7:30 P.M. - Town Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. June 21, 2010 Special Town Meeting
 - B. June 21, 2010 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Visiting Nurse and Health Services of CT Contract
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Historic Documents Preservation Grant
 - C. FFY 2009 State Homeland Security Grant
 - D. STEAP Grant for Fire Training Construction Area/Set Town Meeting
 - E. Re-establish Ad Hoc Committee for the Preservation of the Pinney House
 - F. Re-establish Ad Hoc POCD Implementation Committee
 - G. Board of Selectmen Annual Report Submission
 - H. Winterfest – 2010
 - I. Petition to Discontinue a Portion of Red's Street
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Public Works Director
 - E. Recreation
 - F. Human Services
 - G. State Police*
 - H. Tax Assessor
 - I. Tax Collector*
 - J. Town Clerk
 - K. Town Planner*
 - Planning and Zoning Commission
 - Inland/Wetlands Agency
 - Zoning Board of Appeals

- L. Zoning Enforcement Officer
- M. Superintendent of Schools
- N. Town Attorney
- O. Boards, Commissions and Agencies*
 - EVAC

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee:
 - 1. Wall of Honor Recommendation/Set Date for Ceremony
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. June 16, 2010 Memo from Conservation Commission – Joint Meeting Request
- B. Other

XI. ADJOURNMENT